

MEETING AGENDA

Meeting

| | | | |
|----------------------------|--------------------------|---------------|-------------------------|
| Team Name: | Vibrant Places | | |
| Date: | 4 April 2024 | Time: | 4.30pm-5.30pm |
| Chairperson: | Councillor in attendance | Venue: | Committee Rooms or zoom |
| Purpose of Meeting: | Strategic Arts Committee | | |
| File: | PSC2012-05077 | | |
| Minutes: | Jessica McDonald | | |

Attendance

| | | | |
|-------------------|---|---------------|--|
| Mayor Ryan Palmer | Cr Kafer | Cr Tucker | Kate Connor- Acting Coordinator Vibrant Places |
| Cr Francis | Anna Webster | Karen Wilgar | Kristina Petrow |
| Gregory Punshon | Chantelle Sives – Acting Team Leader Events & Activation | Zephie Cerny | Rebecca Morley – Place Planning Project Manager |
| Ian Farnsworth | Meryl Miller | Jen Underwood | Cheryl Punch |
| Jessica McDonald | Heidi Axelsen | | |

Apologies

| | | | |
|--|--|--|--|
| | | | |
| | | | |

| Item | Topic | Time Required | Responsible Officer | Action | Status/Date to be Completed |
|------------|---|---------------|---|--------|-----------------------------|
| 1.0 | WELCOME | | | | |
| 1.1 | Acknowledgement of Country | 1min | Jen U | | |
| 2.0 | URGENT MATTERS | | | | |
| 2.1 | Outstanding Actions from previous minutes of last meeting (2 Nov 2023) | 1min | Jen U | | |
| 2.2 | Introductions – new member and staff | 2mins | Jen U | | |
| 2.3 | Medowie Art Walk & Safer Spaces for Women & Girls project- Project brief and artist EOI | 10mins | Rebecca Morley, Heidi Axelsen, Fastlab, University of Newcastle | | |
| 2.4 | Creatives Conference- feedback and actions moving forward | 20mins | Jen and Chantelle | | |
| 2.5 | Creative Hub update/Artist In Residence space | 5mins | Ian | | |
| 2.6 | Terrace Reflections and Yacaaba Walk of Art-update and EOI's, including Sister Cities project | 5mins | Jen U & Jess | | |
| 2.7 | Upcoming events | 10mins | Chantelle and Kate | | |
| 3.0 | OTHER MATTERS | | | | |
| 3.1 | TiNA update | 5mins | Zephie | | |
| 3.2 | Councillor updates | 15mins | Councillors | | |
| 3.3 | Business Arising | | | | |

MEETING CLOSED AT:

NEXT MEETINGS

**Date: Thurs 11
July 2024**

**Time:4.00pm-
5.00pm**

**Venue:
Committee
rooms or zoom**

MEETING CODE OF COOPERATION

| | |
|---|--|
| We start on time and finish on time. | Respect for diversity of group and views. |
| No inappropriate language. | Chair has to maintain control. |
| Decisions will be ratified at the next meeting. | We will not threaten or intimidate each other. |
| Agenda is put out before meeting and followed. | Everyone has a voice. |
| Agreement by majority consensus. | Lateral thinking is encouraged. |
| No hidden agendas. | Do not speak over others. |
| Share knowledge. | Publicly support the decisions of the Panel. |
| Actions will be completed on time. | Maintain our focus on the agenda item. |
| We will leave our personal conflicts at the door. | Stay within the boundary of our Purpose Statement. |